

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 11, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, February 11, 1957.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James J. O'Donnell, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Russell McCain.

MINUTES:

The Board approved the Minutes of meetings held on November 13, 1956, November 14, 1956, and November 21, 1956, copies of which had previously been mailed to the individual members.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. O'Donnell that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954, the General Construction Loan of 1955, and the General Construction Loan of 1956, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954; of Section 7 of Chapter 266 of the Acts of 1955; and of Section 7 of Chapter 98 of the Acts of 1956, authorizing these bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item, respectively."

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Item 27-C of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Approval is requested for execution of Change Order #3 to contract with Lacchi Construction Company for Construction of the Medical and Surgical Building, reflecting 'No Change' in contract price. This change order covers an alteration of dimensions for the Service Court entrance and road, as well as a substitution in water piping specified in order to facilitate delivery. The desirability of these changes to the original contract have been approved by the responsible architect. The original contract was approved as Item 13 of this Department's Agenda of June 11, 1956."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 1-10.03.03-08 --

Advanced Refrigeration Sales & Service Co., for inspection and repair to refrigeration equipment. (item 2)	\$ 450.00
National Engineering Co., for repairs to #2 Boiler. (27-B)	507.98

Budget Program 10.03.03.10-08 --

Wallace & Gale Co., for roof repairs on Barns. (27-A)	446.00
General Construction Loan of 1951 - Item 92 --	
Harrison & Palmer, Inc., for Change Order 1 to contract approved May 14, 1956. Fee-Turpin, Wachter & Assoc. (27-D)	305.89
General Construction Loan of 1952 - Item 33 --	
Lawrence Plumbing and Heating, Inc., for heating coil in hot water generator in "B" Building. (27-E)	70.00 .

DEPARTMENT OF CORRECTION:

The Secretary submitted to the Board of Public Works letter received from the Department of Correction, dated February 5, 1957, relative to a piece of property in Wicomico County which has been leased to the State Roads Commission and upon which the Poplar Hill Road Camp operated by the Maryland Penitentiary has been situated.

After consideration of the information submitted, the Board approved request of the Department of Correction for permission to purchase 245 acres of this land from Mr. Jay French, owner, Wicomico County, to be used for the continued operation of the Poplar Hill Road Camp. Payment is to be made from the General Construction Loan of 1955 - Item 89, in the amount of \$50,000.00.

DEPARTMENT OF EMPLOYMENT SECURITY:

- 1- The Secretary brought to the attention of the Board a letter received from the Department of Employment Security, submitting report for the quarter ended June 30, 1956, showing in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list in detail of the interest waived, the balance of accounts abated and adjusted and accounts which are considered uncollectible.

The Board approved this report and ordered it filed.

- 2- The Secretary brought to the attention of the Board a letter, dated February 7, 1957, received from the Employment Security Board advising that prior to October 1, 1955, it was the practice of the Department of Employment Security, in cases where fraudulent claims were filed, to establish overpayments against the claimant in the full amount of all benefits received that year even though some of them were lawfully payable. And, that since October 1, 1955, claimants in such cases are required to repay to the Board for the Fund the amount of benefits received for the weeks in which fraudulent claims were filed.

After a review of the situation and of the list submitted with the department's letter of February 7th, the Board approved the abatement of "Administrative Penalties" (Totaling \$135,270.25) as set forth in the list of the cases established prior to October 1, 1955, and which represent the difference between the total overpayments and the amounts received.

- 3- The Secretary submitted for the consideration of the Board a letter, dated February 7, 1957, received from the Department of Employment Security, inclosing two lists of accounts receivable, which are more than five years old and which appear to be uncollectible. Each of these accounts arose when a claimant filed a claim for benefits and was paid for a week during which he was not fully eligible.

The Board approved abatement of the accounts shown on the two lists, totaling \$45,124.75 and \$44,285.27, respectively.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved option between the Department of Forests and Parks and the State Roads Commission in connection with Contract CE 359-7-220 for Maryland Route 272, North East to Elk Neck in Cecil County, as submitted with the department's letter of February 6, 1957.

At the same time, the Board approved request of the department for permission to use the \$750.00 to be received under the above option for road repairs on the Elk Neck State Forest, with the money to be credited to the Forest Reserve or Park Reserve Fund when received from the State Roads Commission.

- 2- The Board approved the purchase by the Department of Forests and Parks of the following properties for use in connection with Pen Mar State Park, with payment to be made from the General Construction Loan of 1956-Item 40:--

David B. Scott and Dorothy M., his wife, of Waynesboro, Pennsylvania, of 7.71 acres, more or less, for \$450.00.

Glenn W. Scott & Marie Smith Scott, his wife, of Waynesboro, Pennsylvania, of 7.71 acres, more or less, for \$450.00

George H. Gardenhour and Sons, of Waynesboro, Pennsylvania, of 8 acres and 12 perch for \$200.00.

(cont.)

(Dept. of Forests & Parks)

- 3- Under date of August 10, 1956, the Department of Forests and Parks submitted List 35 covering the following invoices to be paid from the General Construction Loan of 1951-Item 26, which payments were approved by the Board at its meeting of September 17, 1956. However, the invoices were paid from the General Construction Loan of 1956-Item 37 and the department now requests that the Board approve this change of funds.

T. Hunt Mayfield - title report, preparing deed, completing settlement, cost of recording deed, etc. on the Catherine E. Biddison property.	\$ 41.15
Eyre's School Bus Service - transportation of Howard County Jury to Patapsco State Park, in connection with the T.E. Brown property.	25.00
Milton J. Dance - in connection with the T.E. Brown condemnation case & preparation of Bevier case	250.00
Roby H. Mullinix, Clerk of Circuit Court for Howard County - recording T. E. Brown condemnation case; and the costs in the T. E. Brown condemnation case.	12.50 83.87
Hogg and Clark - filing petition in T.E. Brown condemnation case.	350.00.

The Board approved the payment of the above invoices from the General Construction Loan of 1956-Item 37.

- 4- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks, in connection with Patapsco State Park: General Construction Loan of 1951-Item 26-C (surveyors, realtors, etc.):--

Russell M. Herbert	\$1,371.50	Maryland Surveying &	
Vernon C. Lutz	849.50	Engineering Co.	\$3,521.72
Loe William Rader	3,230.56	E. F. Raphael & Assoc.	331.00
Edwin J. Kirby	686.90		

General Construction Loan of 1956-Item 37 --

Milton J. Dance Co., for pre-trial conferences in the Roth case \$ 100.00  
(authorized 11/13/1956)

Circuit Court for Howard County - costs in Case No. 3394 Law  
R. Brooke Maxwell, etc. vs. Louis Roth & wife (11/13/56) 7.50

C. Orman Manahan - cost of preparing two partial releases of mortgages, release of mortgage, deed, closing transaction, recording papers and negotiating release of mortgage with E. C. Hook Corporation, cost of recording two partial release of mortgages, release of mortgage, deed, notary fees, etc. on the Barbara M. Gates property. (5/14/56) 193.80

T. Hunt Mayfield - fee for conferences with Court and Clerk of Court re: assignment of trial, conferences in preparation for trial, with attorney re: settlement, completing settlement of case, preparing deed, recording deed and dismissing action of condemnation Louis Roth property.  
(Authorized 11/13/56) 102.75 .

- 5- The Board approved requests of the Department of Forests and Parks for permission to execute options for the purchase of the following properties for the Patapsco State Park, with payment to be made as indicated:

General Construction Loan of 1956-Item 37 --

George A. and Grace E. Jaeger, for approximately 29.9 acres in Carroll County near Henryton State Hospital. \$11,000.00

Dureward Smith, widower, for approximately 2.20 acres of land in Howard County, along Deep Run near Elkridge, 4,500.00  
to be paid as follows:

Dureward Smith and Nettie C. Smith	\$3,865.12
Francis Michaels, Attorney for Henry W. Jenkins and Sons Co.	591.00
Joseph H. Colvin, Attorney for the University Hospital.	<u>43.88 .</u>

(cont.)

(Dept. of Forests &amp; Parks)

and 15

- 6- The Board approved Construction Items<sup>3</sup> of the agenda of the Department of Forests and Parks, relative to the following expenditures:

General Construction Loan of 1951 - Item 26	List 90	\$102.60
	List 234	54.39
General Construction Loan of 1954 - Item 20	List 229	106.24
Item 22	List 229	11.04
	List 236	28.53
General Construction Loan of 1955 - Item 26	List 235	30.15
Item 27	List 235	597.44
Item 30	List 235	66.64
General Construction Loan of 1956 - Item 36	List 231	34.13
Board of Public Works-Fire Losses State Property-Item 3 - List 64		94.51

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

General Construction Loan of 1955 - Item 25 --		
Seidl Blueprint Service, for photostats, Marriottsville. (31-A)		\$ 7.56
Leo W. Rader, for road construction in Marriottsville Area:-		
Design ) (Item 4)		3,675.00
Tie-in Survey ) 31-C		2,606.61
General Construction Loan of 1956 -		
Item 24 - Garden Blueprint & Photoprint Co. Cedarville. (31-B)		.72
Item 35 - Frederick County Roads Board, for labor and equipment use on roads at Gambrill State Park. (31-E)		( 128.63
		( 259.47
Item 38 - G. Edgar Harr & Sons, for construction of a well at Hollofield Camping Area. (31-F)		1,000.00 max.

- 8- The Board approved Item 31-D of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

"Authorization is requested for allocation of the following sums to provide for 'Employer's Share of Social Security' (in estimated amounts as listed) for contractual employees on construction projects paid from Construction Funds:

General Construction Loan of 1951 -		
Item 26-G Patapsco State Park-First Stage Development		\$ 50.00
Item 27 New Germany - Septic Tank & Tile Field		34.00
Item 28 New Germany - Water Supply System		20.00
General Construction Loan of 1952 -		
Item 18 Swallow Falls - Toilet		12.00
Item 19 Gambrills - Toilets & Sanitary Facilities		33.00
General Construction Loan of 1953 -		
Item 27 Gambrill - Water System & Facilities		6.00
Item 28 Gambrill - Rehabilitate Sewerage Facilities		3.00
Item 29 Gathland - Sanitary Facilities		10.00
General Construction Loan of 1954 -		
Item 16 Cedarville - Water System		29.00
Item 18 Dan's Mountain - Road & Pond Construction		45.00
Item 20 Deep Creek Lake - Sanitary Facilities		79.00
Item 21 Deep Creek Lake - Parking Area		31.00
Item 22 Deep Creek Lake - Picnic Facilities		84.00
Item 23 Deep Creek Lake - Service-Service Bathhouse		102.00
Item 26 Fort Tonoloway - Picnic Facilities		6.00
Item 27 Fort Tonoloway - Sanitary Facilities		24.00
Item 31 New Germany - Camping Facilities		17.00
Item 32 New Germany - Lavatories & Laundry Facilities		99.00
Item 33 Seneca - Picnic Facilities		23.00
Item 34 Seneca - Sanitary Facilities		57.00
Item 38 Washington Monument - Access Road (\$4,800 Allotment)		8.00
General Construction Loan of 1955 -		
Item 20 Cunningham Falls - Sanitary Facilities		108.00
Item 21 Cunningham Falls - Water Supply System		79.00
Item 23 Elk Neck Park - Sanitary Facilities		68.00
Item 24 Elk Neck Park - Water Supply System		45.00

(cont.)

## (Dept. of Forests &amp; Parks)

8-

## General Construction Loan of 1955 -

Item 25	Patapsco State Park - Marriottsville Road	\$ 64.00
Item 26	Patapsco State Park - Marriottsville Falls Picnic	106.00
Item 27	Patapsco State Park - Marriottsville Water Supply	63.00
Item 28	Patapsco State Park - Orange Grove, Road	13.00
Item 31	Rocks State Park - Sanitary Facilities	45.00
Item 32	Rocks State Park - Water Supply System	23.00
Item 37	Fort Tonoloway - Road & Parking Area	23.00
Item 41	Green Ridge, Repair Shop	21.00

## General Construction Loan of 1956 -

Item 24	Cedarville - Repair Shop	71.00
Item 25	Cedarville - Sanitary Facilities	28.00
Item 26	Cunningham Falls - Water Supply	113.00
Item 27	Cunningham Falls - Sanitary Facilities	23.00
Item 28	Cunningham Falls - Camping Area	23.00
Item 29	Cunningham Falls - Picnic Facilities	45.00
Item 30	Elk Neck - Sanitary Facilities	34.00
Item 31	Elk Neck - Bathhouse	68.00
Item 32	Elk Neck - Beach Picnic Area	57.00
Item 35	Gambrill - Road & Parking Area	51.00
Item 36	Gambrill - Picnic Facilities	20.00
Item 38	Patapsco - Hollofield Water System	45.00
Item 39	Patapsco - Marriottsville Headquarters	68.00
Item 42	Rocks State Park - Picnic Facilities	23.00
Item 45	Deep Creek Lake - Water Supply	30.00

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary advised the Board of payment of \$352.03 from the Board of Public Works-Fire Losses State Property Fund - Item 25 for the Department of Game and Inland Fish, Warrant 7584, January 28, 1957.
- 2- The Secretary brought to the attention of the Board a letter received from Mr. Ernest A. Vaughn, Director of the Department of Game and Inland Fish, dated February 7th, requesting authority to accept a parcel of land containing 3.35 acres, more or less, from Mr. James H. Mitchell, Upper Marlboro, to be developed as a community fishing lake. Funds for this lake are contained in the current budget of the department.

The Board approved the request.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1956 - Item 22	List 7	\$ 75.61 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made as indicated:

Wm. Puncke, Jr., for Pistol Ranges at Waldorf, Waterloo and Easton Barracks, for Base Bid 1, 2 and 2-A, with option of reinstating Bids 1-A, 3 and 3-A at a later date, if funds are available. (item 6)	\$5,450.00
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((\$3,000.00 Budget Program 3-07.05.00.56-56)  
2,450.00 Budget Program 3-07.05.00.03-10)

## General Construction Loan of 1955 - Item 14 --

J. Russell Summer, for construction of Easton Barracks and Garage Building. (Item 5)	140,800.00
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## Budget Program 3-07.05.00.01-08 --

Blair Brothers, for painting, caulking, glazing, etc. at Police Training School-Pikesville. (33-A)	1,466.00
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(cont.)

(Dept. of Md. St. Police)

2-

Budget Program 3-07.05.00.03-08 --

Bosley Sanitation, for repairs to cesspool at Randallstown. (33-B) \$ 36.00

Mehrl F. Wachter, for repair of hot water tank at Frederick Barracks. (33-C) 108.00

C. A. Scheper, for repairs on water tank air pump at Randallstown Barracks. (33-D) 35.00 .

#### DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds shown:

Budget Program 07.02.00.01-08 - Morris Engineering Co., for refractory repairs to #01 Boiler. (30-Z) \$545.00

Budget Program 07.02.00.03-08 - Builders, Inc., for Change Order No. 1 to contract approved Jan. 14, 1957. Concrete Floor Slab. Credit. (30-B) 110.00 + .

#### DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending January 31, 1957, copies of which had been mailed to the members prior to today's meeting.

#### DEPARTMENT OF TIDEWATER FISHERIES:

The Board formally approved the adoption of the following Resolution, which had been submitted by the Department of Tidewater Fisheries with a letter dated January 23, 1957, and which the individual members had approved on February 4, 1957, in connection with damage to Oyster Beds resulting from the dredging in Pocomoke River.

This Resolution, duly made, seconded, and passed by the Board of Public Works, State of Maryland, under powers vested in it by the Laws of the State of Maryland, witnesseth that,

WHEREAS the Federal channel in Pocomoke River, "The Muds", due to the deposits of silt and other materials, has become dangerous for navigation by all but shallow-draft vessels, and

WHEREAS Congress being made aware of this condition did, by the River and Harbor Act of 30 August 1935, authorize works of improvement and maintenance of Pocomoke River, Maryland, mouth of "The Muds", to be accomplished in accordance with plans recommended in House Document No. 227, 74th Congress, 1st Session, and

WHEREAS Congress has appropriated funds for the maintenance of the aforesaid channel during the fiscal year 1957, and

WHEREAS the aforesaid House Document provides in part that \*\*\*\* local interests \*\*\*\* release the United States and its contractors from all claims for damages resulting from the initial improvement and its maintenance, and

WHEREAS certain owners of oyster beds refuse to release the United States and its contractors from all claims for damages, and

WHEREAS the Board of Public Works, State of Maryland, is authorized and empowered under existing laws and statutes to assume the obligation for possible damages to oyster beds and to defend and hold harmless the United States and its contractors from all claims for damages.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Public Works, State of Maryland, that the State of Maryland does hereby agree to indemnify the United States, and its contractors, for any damages to oyster beds of the following listed owners, their heirs, personal representatives and assigns, resulting from the dredging in

(Dept. of Tidewater Fisheries)

Pocomoke River, "The Muds", by the Government, or its contractors, and does further hereby resolve to defend and hold harmless the United States, its contractors and agents, from all claims for damages caused directly or indirectly to the oyster beds of the said owners by the aforesaid dredging operations in Pocomoke River unless such damage is caused by the negligence of the contractors themselves.

Carolyn H. Sterling  
Ada V. Sterling  
R. L. Chamberlin, Jr.  
Mary Elizabeth Sterling  
James Andrew Sterling  
Fred W. Maddox  
John T. Handy, Jr.

Mrs. H. W. Handy  
Alvin Stant  
Addie Handy  
John T. Handy  
Staneley C. Sterling  
Joseph C. Sterling  
Annie F. Stant .

Two copies of the above Resolution were furnished to the Department of Tidewater Fisheries, on February 4, 1957, for their use and for the Baltimore Office of the Corps of Engineers, Department of the Army.

#### EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1956 - Item 57	List 6	\$ 335.00 .
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#### GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:--

Comptroller of the Treasury-Central Payroll Bureau -- \$13,807.00, to cover the salaries of three additional employees for nine pay periods beginning February 20, 1957, and for one payroll accounting machine.

Executive Department-Governor's Commission on Interracial Problems and Relations -- \$715.00, to provide stenographic services in the absence of the regular Principal Stenographer, who is on sick leave.

State Law Department - \$6,919.00, to supplement ten salary accounts adjusted December 12, 1956.

Executive Department-Governor - \$7,935.00, to provide for renovation of the executive offices, plus \$957.00 for additional work, making \$8,892.00.

#### INSTITUTION FOR THE CRIMINALLY INSANE:

Under Agenda Item 39, the Department of Public Improvements submitted the bids received for the Construction of the Institution for Criminally Insane. After consideration of these bids, the Board approved Item 39, as follows:

"After a careful study of this project with the Architect (Hopkins, Pfeiffer & Fenhagen, to whom fee is applicable), it has been found that all the minus alternates will have to be accepted in order to start construction on the building. In order to assure an ample amount for possible contingencies, arrangements have been made to defer the interior painting and the installation of guard screens over certain windows in Wing 'E'. These items will permit a further reduction in the contract cost of \$24,905.00. An option has been retained for reinstatement of these items in the job at a later date before completion.

"It is, therefore, recommended that contract award be made to John K. Ruff, Inc., in the amount of \$1,678,495.00, including acceptance of Base Bid, Alternates 7, 8, 9, 10, 12, 13, and negotiated elimination of guard screens and omission of interior painting. Alternates 1, 2, 3, 4, 5, 6 and 11 are rejected with the op-

(Institution for Criminally Insane)

"tion of reinstating Alternate 4 (Yard Wall) and negotiated elimination of interior painting and guard creens at the quoted price, within fifteen (15) months after the date of the contract award.

"Funds are available for the contract award and Architects' fees in Item 1-General Construction Loan of 1953, and it is anticipated that the work can be done within funds available."

#### LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following items and leases for the agencies indicated:

Maryland Port Authority - amendment to lease covering office space occupied by the authority in Room 1321, 111 Boardway Building, New York, New York, to provide that the leasee, the State of Maryland, be liable for the cost of electricity for lighting purposes in the office. In the past this office space has been occupied by the Port of Baltimore office with the lease in the name of the Baltimore Association of Commerce, and during this time electricity for lighting the premises has not been paid by the lessor, the 111 Broadway Company, Inc. When the new lease was drawn the Lessor did not observe the standard clause in the State of Maryland lease that the Lessor would provide electricity for lighting.

Comptroller of the Treasury - renewal lease with Louis N. Phipps, Lessor, covering space on the ground floor of the building at College Avenue and Bladen Street, Annapolis, for a term of one year from February 1, 1957, at an annual rental of \$2,400.00.

Department of Maryland State Police - cancellation of lease with Mrs. Carroll Robinson for quarters at Waldorf, Maryland, on April 30, 1957, as the department has moved to new barracks.

State Roads Commission - continuation of present lease for a period of one year from February 1, 1957, with Roland H. and Dora A. Finkelday, Lessor, for lot of ground at the southwest end of the Town of Fairlee, Kent County, at an annual rental of \$120.00.

State Roads Commission - continuation of present lease for a period of one year from April 1, 1957, with Charles L. and Edna G. Pumphrey, Lessor, covering land lying in the 3rd Election District of Anne Arundel County, Maryland at an annual rental of \$600.00.

State Roads Commission - the following leases negotiated by the Commission, as Lessor, for a term of one month from the dates shown, and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Winfield H. and Elizabeth E. Adams	Premises on Bowling Green, Cumberland, Md.	2-1-1957	\$ 900
Angelo T. and Rose Ciulla	8711 Loch Raven Blvd, Towson-4, Md.	1-1-1957	600
Scott & Wimbrow	Premises, Church Creek, Md.	1-1-1957	360
T. Edgie Russell	Premises on Route 40, West Frederick, Md.	1-1-1957	2,100
Edwin R. and Elizabeth Hinks	Premises on Route 22, Aberdeen, Md.	12-1-56	1,200
Lawrence W. and Janet Haney	9720 Lorain Ave., Silver Spring, Md.	1-1-1957	960
Frank & Elva N. Hinze	Premises on North side of Md. Route 58, Hagerstown, Md.	8-1-56	540
Charles R. and Ruth R. Alter	Premises on Route 6, Bowling Green, Cumberland, Md.	2-1-1957	900
James E. Crump	Premises on US Route 220, Cumberland, Md.	1-1-1957	720

(cont.)



(Leases)  
St. Roads Comm.

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Curtis A. and Mattie B. Newby	9106 Harford Rd., Baltimore	12-1-56	\$ 420
Jerome & Sylvia R. Hoffman	9805 Grayson Ave., Silver Spring, Md.	12-31-56	1,500
Remus M. and Nell M. Askew	1901 Lansdowne Way, Silver Spring, Md.	1-1-57	1,320
Johan H. and Koke H. Degroot	9710 Colesville Rd., Silver Spring, Md.	12-1-56	1,200
Forestville Sand & Gravel Co. and Regal Construction Company	8901 Edmonston Rd., Greenbelt Section, Prince George's County, Md.	2-1-57	420
Robert C. and Jacqueline E. Cunningham	1814 Joppa Rd., Baltimore	2-1-57	840
Arthur J. and Helen F. Walinski	8628 Old Harford Rd., Baltimore, Md.	2-1-57	840
Edward C. and Rose M. Sokolowski	505 Forest Glen Rd., Silver Spring, Md.	2-1-57	1,140
William K. and Bonnie J. Shoup	502 Sterling Rd., Silver Spring, Md.	2-1-57	1,200
Paul S. and Barbara A. Von Till	9719 Sutherland Rd., Silver Spring, Md.	1-1-57	840
John G. and Dorothy E. Oyler	Premises on Route 5, Callo-way, Leonardtown	12-1-56	600 .

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of payment of \$85.25 from the Board of Public Works-Fire Losses State Property Fund - Item 11, for the Maryland House of Correction, Warrant 7047, January 14, 1957.
- 2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction; and also Item 15:-
 

General Construction Loan of 1953 - Item 112	List 12	\$ 149.98
	List 113	974.62
Board of Public Works-Fire Losses State Property Fund - Item 11	List 34	45.39
	List 35	89.10
	List 36	245.65 .
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:
 

Budget Program 12.01.03.04 - Simplex Valve & Meter Co., for services of field service engineer in connection with repairs to flow meter at Sewage Treatment Plant. (23)	\$ 76.20
Davis Clock Sales and Service, for Detex Centralized Magneto Generator Watch Clock System. (Item 40)	5,400.00.
(\$4,700 Budget Program 12.01.03.56 )	
700 Item 113-General Construction Loan of 1953.	

MARYLAND PENITENTIARY:

- 1- The Secretary submitted to the Board of Public Works a letter received from the Department of Correction, dated February 5, 1957, relative to a piece of property in Wicomico County which has been leased to the State Roads Commission and upon which the Poplar Hill Road Camp operated by the Maryland Penitentiary has been situated.

After consideration of the information submitted, the Board approved request of the Department of Correction for permission to purchase 245 acres of this land from Mr. Jay French, owner, Wicomico County, to be used for the continued operation of the Poplar Hill Road Camp. Payment is to be made from the General Construction Loan of 1955-Item 89.

(cont.)

## (Md. Penitentiary)

- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 27	\$425.32
General Construction Loan of 1951 - Item 163	List 8	26.47
General Construction Loan of 1953 - Item 120	List 26	3,503.41
	List 28	780.57
General Construction Loan of 1954 - Item 87	List 14	73.50 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds set forth:

General Construction Loan of 1949 - Item 76 --		
Prison Labor for December, 1956. (24-A)		\$ 73.50
Inmates' Accident Insurance for the period October 1, 1956 to December 31, 1956. (24-B)		21.90
General Construction Loan of 1953 - Item 120 --		
Express charges on hospital equipment from Doig Optical Co. (24-C)		8.37 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Items 10 and 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 33	\$ 67.22
	List 36	170.91
	List 38	401.70
Item 61-D	List 34	79.42
	List 35	469.85
	List 37	219.38
	List 40	46.98
General Construction Loan of 1953 - Item 124	List 26	3.00
	List 28	252.50
General Construction Loan of 1955 - Item 105	List 27	49.14
Item 107	List 24	16.75
Item 109	List 28	1.46
Item 110	List 25	14.14
	List 29	38.27
General Construction Loan of 1956 - Item 105		
American Laundry Machinery Co., for equipment for new wing on the Laundry.		16,826.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

Prison Labor for December, 1956. (Item 25-B)		\$ 64.70
(\$54.55 Item 61-B2 - General Construction Loan of 1949)		
2.00 Item 124 - General Construction Loan of 1953		
8.15 Item 109 - General Construction Loan of 1955.		
General Construction Loan of 1953 - Item 124 --		
Whitman, Requardt and Associates, for engineering services in connection with steam distribution system for the Cannery and Warehouse, for the period August 1, 1955 to August 31, 1956. (Item 25-A)		426.41
General Construction Loan of 1955 - Item 105 --		
Edward J. Monaghan, Construction Superintendent, for salary for period January 23, 1957 to February 19, 1957.		487.40
Social Security, covering Edward J. Monaghan, for the above period. (item 25-C)		10.97 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Women, payable from the funds indicated:

State Use Industries Funds --

The Hampshire Corporation, for acoustical tile ceiling  
in Sewing Room, Industrial Building #8. (Item 26) \$ 981.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, agenda item 17, the Board approved award of the following contracts by the Maryland State School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.02-14 --

H. Frank Foland & Son, for concrete floor in Trades  
Building. No fee. \$1,072.40

H. Frank Foland & Son, for Change Order #1 to above contract. 108.00

Budget Program 13.01.00.04-08 --

Morris Engineering Co., for labor costs on renovations on  
Boiler #2, the contractor absorbing cost of material. 524.42

Miller-Liskey Electric Co., for emergency repairs to comply  
with Underwriters comments. 70.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved the allocation of the following funds for the Maryland Training School for Boys:

General Construction Loan of 1954-Item 71 --

H. S. Register, for travel and incidental expenses in  
connection with "Constructing New Junior School".  
First authorization on Dec. 18, 1956. (item 22) \$ 150.00 .

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board a letter, dated January 16, 1957, received from the Hon. A. Gordon Boone, Majority Floor Leader of the House of Delegates, advising that the Committee on Ways and Means had instructed him to advise the Board that it is the intention of the Committee to amend the General Construction Loan of 1955, to provide \$100,000.00 for Land and Improvements for an Armory in Baltimore, and also to seek enactment of legislation extending the period of time within which the appropriation for erecting the Armory may be expended, which would provide funds for the acquisition of land elsewhere than at Coppin State Teachers College on which to erect the Armory.

The Board felt it was not necessary for it to take action in the matter at this time, pending final disposition of the matter by the General Assembly at the 1957 Session.

- 2- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 10 List 328 \$ 383.00 .

- 3- The Board approved Items 32-A, 32-B and 32-F of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

32-A - "Reference is made to Item 29-H (III) of this Department's Agenda of January 14, 1957, wherein fund source for award of contract in the amount of \$597.00 to Finnegan Brothers was given as Budget 07.03.00.08-08. The Military Department has requested that the fund source be changed to read Item 1 of the Armory Loan of 1948. No fee is applicable."

32-B - "Reference is made to Item 28-A of this Department's Agenda of Aug. 6, 1956, wherein authorization was granted for execution of Change Order #1, in the amount

(Military Dept.)

3-

"of \$615.00, to contract with Drummond & Co., Inc. for additional work in connection with grading, seeding, paving, curbing, sidewalks, and drain pipes at Ellicott City Armory. The Military Department has requested that the fund source given for Change Order #1 (Item 10-General Construction Loan of 1951) be rescinded and in place thereof the fund source for the change order read 'Item 1-Armory Loan of 1948'. No fee is applicable."

32-F - "Reference is made to Item 43-L of this Department's Agenda of July 9, 1956, relative to salaries of John F. Houck and Benjamin D. Conley, Assistant Construction Engineers, with payment from Item 10-General Construction Loan of 1951. These allocations, as requested, in the amount of \$5,000.06, applied for the fiscal year of 1957 (July 1, 1956-June 30, 1957). It is requested that the salaries of these two employees be increased by \$152.02 for the period from December 12, 1956 to June 25, 1957, with these increases being from Item 10-General Construction Loan of 1951. It is further requested that an additional \$6.75 for Employer's share of Social Security also be allocated from Item 10-General Construction Loan of 1951."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

R. & D. Plumbing & Heating Co., Inc., for work at drill hall of Silver Spring Armory. (32-G-I)	\$366.00
DeBonis Sheet Metal, for gutter repairs at Elkton. (32-G*II)	290.00

Armory Loan of 1948 --

A. R. Warner & Son, for Base Bid and Alternates 1, 2, 3 and 5 for construction of Highfield Armory. No fee. (item 1)	(83,055.00)
Federal Govt. participation is 75% of \$82,120.00, and the State's share is \$21,465.00.	21,465.00
John I. Vandegrift Co., for Change Order 1 to contract approved June 11, 1956. Rifle Range and Garage Addition at Frost- burg. No fee. (item 32-D)	900.00
W. Earl Hershey, Inc., for Change Order 1 to contract approved July 9, 1956. Fee-Henry Adams, Inc. Pikesville Armory heating system. (32-E)	587.23

General Construction Loan of 1952 - Item 2 --

Penniman & Browne, Inc., for test borings at site for new Armory at Annapolis. (32-C)	521.25
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1954

General Construction Loan of 1948 - Item 8 --

Mayor and City Council of Baltimore, for water supply to Catons- ville Armory. (32-H)	474.92
Department of Public Works of Baltimore County, for water supply to Catonsville Armory (32-H)	591.96
S. Elmer Armiger, Inc., for Change Order 7 to contract for Catonsville Armory, covering reimbursement to State for water meter and connection at the Armory. (32-H).	474.92 +.

MISCELLANEOUS:

The Secretary advised the Board of receipt of information as to the State employees who received compensation from the Baltimore Area-Survival Plan Committee during the month of January, 1957, as follows:

Richard K. Barnes	\$190.00	Thomas F. Keane	\$550.00
George W. Cassell	550.00	Frederick R. Strow	190.00

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1955 - Item 51	List 4	\$1,767.60
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(cont.)

## (Montebello State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montebello State Hospital, payable from the funds indicated:

## General Construction Loan of 1954-Item 44 --

John McShain, Inc., for Change Order #10 to contract approved May 17, 1955, construction of the new Chronic Disease Hospital Building. Fee applies for Benjamin Brotman. (item 19)

\$ 145.80 .

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1950 - Item 27	List 45	\$ 168.00
General Construction Loan of 1951 - Item 221	List 42	173.00
General Construction Loan of 1955 - Item 118	List 40	4,221.55
	List 43	2,404.50
Item 120	List 40	97.00 .

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts by Morgan State College, cleared through the Department of Public Improvements, and payable from the funds indicated:

## General Construction Loan of 1955-Item 117 --

Lawrence Construction Co., Inc., for Change Order #8 to contract approved Nov. 14, 1955. Fee - Taylor and Fisher. Library Addition. (18)

\$ 646.20

## General Construction Loan of 1956-Item 113 --

Enterprise Electric Co., for Street Lighting. Fee - Egli and Compf. (item 41)

17,480.00 .

PATUXENT INSTITUTION:

- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1954 - Item 81	List 26	\$ 134.20 .
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ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Items 11 and 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1953 - Item 56	List 91	\$ 283.67
	List 104	519.14
	List 107	1,557.64
General Construction Loan of 1955 - Item 65	List 93	44.72
Board of Public Works-Fire Losses State Property Fund - Item 8	List 105	996.80 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

## General Construction Loan of 1955-Item 54 --

Colwill Construction Co., Inc., for Change Order #1 to contract approved Dec. 18, 1956. Fee-H. D. Williar, Jr. Credit. Patients Building No. 1-Long Term Colony. (item 29)

\$2,113.00 + .

- 3- The Board approved Item 9 of the agenda of the Department of Public Improvements, relative to Rosewood State Training School, as follows:

"Submitted separately to the Secretary of the Board of Public Works at this meeting are four copies of deed and plat conveying to the County Commissioners of

(cont.)

(Rosewood)

3-

"Baltimore County a right-of-way approximately 10-ft. wide paralleling Gwynns Falls over the property of the Rosewood State Training School. It is the intention of Baltimore County to construct a large interceptor sewer along this right-of-way in the immediate future. The interceptor sewer will serve Rosewood Training School and permit the eventual discontinuance of the sewerage treatment plant now located at Rosewood Training School. The interceptor sewer will also serve the Long-Term Care Colony located on the northern end of the Rosewood property now under construction. The consideration is nominal since the sewer will provide service to Rosewood as well as a large segment of the County bordering the Reisterstown Road area as far north as Owings Mills."

The Board duly executed this Deed.

#### SPRINGFIELD STATE HOSPITAL:

The Secretary advised the Board of receipt of information of a fire which occurred at Springfield State Hospital on January 23, 1957, on the Ground Floor of the Industrial Shop, with estimated damage of \$887.54.

#### SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of adjustment agreed upon for the fire loss at Spring Grove State Hospital, in the basement of Hillcrest Building, on December 28, 1956, in the amount of \$11.90.
- 2- The Board approved request of Spring Grove State Hospital for permission to use \$208.00 from the Board of Public Works-Fire Losses State Property Fund - Item 10, for the purchase of Gas Masks and a Single bell chime whistle, as fully set out in the hospital's letter of January 24, 1957.
- 3- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949-	List 397-A	\$ 68.30
Item 89	List 398-A	395.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Spring Grove State Hospital, with payment to be made from the funds set forth:

Board of Public Works Construction Fund of 1949-Item 89 --	
Colwill Construction Co., Inc., for Change Order #10 to	
contract approved Sept. 13, 1955. Central	
Storage Building. No fee. (item 28)	\$125.00 .

#### STATE DEPARTMENT OF EDUCATION:

- 1- The Board approved the "Summary of Applications for Financial Assistance", revised as of January 1, 1957, submitted by the State Department of Education with letter of February 6, 1957, covering project applications requesting financial assistance for public school construction, submitted subsequent to Supplement 4-56, dated October 1, 1956, the new program being as follows:

Total State Revision, January 1, 1957	\$167,764,077
Local Funds	70,685,077
General Public School Assistance Loan of 1949	20,000,000
General Public School Construction Loan of 1949	50,000,000
General Public School Construction Loan of 1953	17,410,000
General Public School Construction Loan of 1956	9,669,000 .

The documents supporting this revision of applications were ordered filed.

(cont.)

(St. Dept. of Education)

2- Bowie State Teachers College -

- a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953 - Item 140	List 27	\$1,064.63
General Construction Loan of 1954 - Item 98	List 26	147.40
	List 28	156.22
	List 30	148.90 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1955-Item 125 --

Drummond & Co., Inc., for Change Order #1 to contract approved Dec. 18, 1956, for site improvements and electrical distribution system. (13-A) \$ 375.00

General Construction Loan of 1956-Item 123 --

Drummond & Co., Inc., for Change Order #2 to contract approved Dec. 18, 1956, for site improvements and electrical distribution system. (13-B) 159.50 .

3- Coppin State Teachers College -

The Secretary brought to the attention of the Board a letter, dated January 16, 1957, received from the Hon. A. Gordon Boone, Majority Floor leader of the House of Delegates, advising that the Committee on Ways and Means had instructed him to advise the Board that it is the intention of the Committee to amend the General Construction Loan of 1955, to provide \$100,000.00 for Land and Improvements for an Armory in Baltimore, and also to seek enactment of legislation extending the period of time within which the appropriation for erecting the Armory may be expended, which would provide funds for the acquisition of land elsewhere than at Coppin State Teachers College which to erect the Armory.

The Board felt it was not necessary for it to take action in the matter at this time, pending final disposition of the matter by the General Assembly at the 1957 Session.

4- Frostburg State Teachers College -

- a. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the expenditure of the following items by Frostburg State Teachers College:

General Construction Loan of 1954 - Item 101	List 46	\$ 88.72
	List 48	232.65
Item 103	List 47	88.71
	List 49	232.65 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Frostburg State Teachers College, payable from the funds set forth:

General Construction Loan of 1955 - Item 130 --

Baltimore Contractors, Inc., for Change Order #9, to contract approved May 17, 1955. Two Dormitory Buildings. Credit. (item 16) \$ 70.00 + .

5- Salisbury State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds set forth:

Budget Program 13.04.06.04-08 --

Rommel Electric Co., for Change Order #1 to contract approved Oct. 8, 1956. Electrical panels. (15-C) \$ 46.20

(cont.)

(St. Dept. of Education\*)  
5-Salisbury State Teachers College

General Construction Loan of 1954 - Item 106 --

J. Roland Dashiells & Sons, for Change Order #1 to contract approved May 14, 1956. Library Building. Fee-Malone & Williams. (15-B)

\$280.00

Betts Radolek, for electrical work for hot water booster heater. (item 15-A)

450.00

(\$401.78 Item 250-General Construction Loan of 1951)

48.22 Item 126-General Construction Loan of 1952.

6- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds set forth:

Budget Program 13.04.07.04-08 --

Arthur P. Shamer, for improvements to domestic hot water system at President's Residence. (14-A)

\$662.00

General Construction Loan of 1954-Item 110 --

Piracci Construction Co., Inc., for Change Order #3 to contract for Library Building, approved June 11, 1956. Fee-Finney, Dodson, Smeallie, Orrick & Associates. (Item 14-B)

432.59 max.

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for State Department of Public Welfare, payable from the funds indicated:

General Construction Loan of 1955-Item 74 --

Alexander E. Forrest, for services during December 1956, at Green Ridge Camp for Boys. (item 21)

\$ 20.00

STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board a letter received from the State Industrial Accident Commission submitting request of a former employee, Elizabeth S. Clippinger, Junior Typist, for payment of the amount due her for annual leave credits earned in the fiscal year 1956, being 11  $\frac{1}{2}$  days.

After due consideration, the Board approved payment of this compensation from the "Special Payments" item in the 1957 budget of the Commission.

- 2- The Board approved the extension of sick leave in the following cases:

Department of Employment Security - Robert L. Swem, Assessment Supervisor, for a period of three months from January 28, 1957. If employee is still unable to return to duty at the end of that time, it is suggested that a physical examination be given to determine his ability to remain in the State service.

Rosewood State Training School - Edna Manning, Hospital Attendant, for a period of three months from March 20, 1957. If employee is unable to return to work at the end of that time, it is suggested that a physical examination be given to determine her ability to remain in the State service.

State Department of Health - Ruth E. Coveney, Public Health Nurse, for a period of three months from February 1, 1957. Further extension. Illness began November 1, 1956, for the first extension.

State Roads Commission - Calvin E. Nichols, Chauffeur, District #3, for a period of three months from December 27, 1956.



STATE INSURANCE DEPARTMENT:

The Secretary brought to the attention of the Board a letter received from the State Insurance Department, under date of January 25, 1957, requesting permission to write-off certain accounts charged on the Commission's books, totaling \$4,186.10, to several insurance companies. It was stated that the reason for the request is the fact that the Attorney General and the State Tax Commission have ruled that the taxes in question are not chargeable to the companies set forth in the letter of January 25th.

The Board approved this request.

STATE OFFICE BUILDINGS:1- Annapolis -

- a. The Secretary advised the Board that Senator Grason Turnbull, Chairman of the Senate Finance Committee, had requested him to appear at a meeting of the Committee on February 6th with reference to the property of the Baltimore and Annapolis Railroad Company which the State had acquired as a part of the site for the new State Office Building in Annapolis. At the meeting information was requested as to the continued occupancy by the Company of the premises subsequent to November 30, 1956, the date by which the company was to have vacated the property. Information was also requested as to the continued use of the premises by tenants of the Baltimore and Annapolis Railroad company, and what arrangements, if any, were made between the State and the Company for the rents which the tenants are believed to be paying to the Company.

The Secretary reported that he had advised the Committee that there was no arrangement between the State and the Company for any income the railroad company might have from any persons using the facilities of the company subsequent to November 30, 1956, but he did state that the only reason the company was being allowed to use the property at this time was due to the inability of the company to obtain terminal facilities in Annapolis. The extension of time which was granted was for a limited time and is subject to revocation upon thirty (30) days' notice. Attention was also called to the fact that the railroad company had agreed to let the trackage running into the property remain so that coal could be delivered to the State power plant in railroad cars, the same as in the past, until the end of the present heating season.

After due consideration, the Secretary was instructed to notify the Baltimore and Annapolis Railroad Company that the State would want the property vacated according to the purchase agreement, within thirty days from this meeting.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following obligation, payable from the funds indicated:

General Construction Loan of 1952-Item #2 --

Messrs. Backhaus and Trexler, for credit on allocation of funds for travel and incidental expenses, as authorized June 13, 1955. (item 37)

\$ 250.00 + .

2- Baltimore -

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract, payable from the funds indicated:

General Construction Loan of 1952 - Item 1 --

Monumental Films, for "Progress Photographs". (item 36)

\$ 80.60 .

- b. The Board approved Items 8 and 38 of the agenda of the Department of Public Improvements, in connection with the State Office Building for Baltimore, as follows:

"At the Board of Public Works conferences held on December 20th, December 27th, 1956, and the meetings of January 14th and January 31st, 1957, the bids on the State Office Building project for Baltimore were discussed. After much

(cont.)

(St. Office Bldgs.  
2-Baltimore

"examination of bids, discussion of alternates, and purported legal questions raised by one of the bidders, it was determined by the Board of Public Works on January 31, 1957, to proceed with an award on the basis of 'B' Bid to the Blake Construction Company, Inc., the low bidder. This award, as subsequently made at the direction of the Board is in the amount of \$9,754,885.00 and involved the acceptance of Bid 'B' and Alternates 1, 5, 17, 18 and 19.

"In addition, as cleared with the Board of Public Works, contract award has been made to the Otis Elevator Company for elevators in the amount of \$529,837.00 for Bid 'B' as applicable to the elevators.

"The tabulations showing the base Bids and various Alternates have been presented to the Board of Public Works on previous occasions and more specifically were included in Item 35 of this Department's Agenda of January 14, 1957.

"The award determined upon by the Board of Public Works on January 31, 1957, was predicated on making the award and then clearing with the Office of the Attorney General certain technicalities raised in a letter of January 24, 1957, from Dickerson, Nice & Sokol, attorneys representing Terminal Construction Corporation and Baltimore Contractors, Inc., second bidder. As directed by the Board, the award has been made and matters raised in the aforementioned letter cleared with the Attorney General. Specifically, the Attorney General and the Deputy Attorney General reviewed the entire matter in a meeting with the Director of the Department of Public Improvements as directed on Friday, February 1, 1957. At the conclusion of the meeting, the Attorney General and the Deputy Attorney General decided there was no illegal procedure, irregularity, nor detracting factor legally to deter the award to Blake Construction Company.

"Since then a contract has been prepared and executed and approved by the Deputy Attorney General. The contracts with Blake Construction Company, Inc., and Otis Elevator Company both provide options for expansion to include the scope of work under Bid 'A', if such options are exercised on or before April 15, 1957. The exercise of these options is, of course, contingent on the appropriation of additional funds.

"In addition, as discussed and approved by the Board of Public Works, the options will permit, if so desired, certain cost savings in the project along the lines previously discussed with the Board of Public Works.

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"Reference is made to Item 8 of the present Agenda concerning contract award to Blake Construction Company for construction of the State Office Building in Baltimore in the amount of \$9,754,885.00, and to Otis Elevator Company for elevators in the amount of \$529,837.00. Funds are available for these awards as follow:

Blake Contract:

\$5,144,885.00 Item 1-General Construction Loan of 1952  
4,610,000.00 Item 1-State Office Building Loan of 1956.

Otis Contract:

\$ 529,837.00 Item 1-General Construction Loan of 1952.

"Architects' fees are applicable to Fisher, Nes, Campbell & Associates and The L. P. Kookken Company and will be paid from Item 1-General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following State property no longer required in connection with the conduct of the State's business:

Court of Appeals of Maryland-office equipment	\$ 50.00
Crownsville State Hospital-livestock	563.84
Eastern Shore State Hospital-office equipment, livestock & scrap	324.09
Maryland House of Correction-livestock	1,595.00
Maryland State School for the Deaf-junk	729.00

(cont.)

## (St. Property)

State Department of Education-office equipment	\$ 73.56
Department of Employment Security-office equipment	45.00
Department of Forests and Parks-motor vehicles	2,477.76
State Department of Health-office equipment	77.99
Department of Mental Hygiene-Central Farm - livestock	1,674.48
Department of Motor Vehicles-office equipment	102.52
Mt. Wilson State Hospital-livestock	1,156.29
Department of Parole and Probation-motor vehicle & office equipment	364.00
Department of Maryland State Police-motor vehicles	115,773.04
Maryland Racing Commission-microscope	1,050.00
State Roads Commission-motor vehicle and office & laboratory equip.	684.87
Springfield State Hospital-sewing macyine	5.00
Spring Grove State Hospital-scrap	5.93
Department of Tidewater Fisheries-office equipment	- - -
(Trade-in of one typewriter included in total purchase price of new machine.)	
Maryland Training School for Boys-livestock	219.27
State Use Industries-woodworking machinery	285.00
Victor Cullen State Hospital-livestock	54.59
Comptroller of the Treasury-office equipment	28.91
State Department of Health-office equipment	80.60
Department of Mental Hygiene-Central Farm - livestock	163.91
Department of Parole and Probation-motor vehicle	440.00
Department of Maryland State Police-motor vehicles	1,233.50
State Department of Public Welfare-office equipment	95.00
Maryland State Reformatory for Males-laundry equipment	437.00

State Department of Health - removal from inventory of Deer's Head State Hospital and junk 19 old mattresses which are worn out and unusable.

Department of Maryland State Police - removal from inventory of several items of equipment, turned over to Department of Mental Hygiene and Mt. Wilson State Hospital on an inventory transfer basis.

State Department of Public Welfare - removal from inventory and junk 3 chairs, broken beyond economical repair.

State Tax Commission - removal from inventory and junk 2 drafting tables, which are no longer usable.

## STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of a fire which occurred on January 17, 1957, at the State Roads Commission office building at 108 E. Lexington Street, Baltimore, in the Hearing Room on the first floor.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved requests of the State Roads Commission to exercise options for the purchase of the following properties:

26 $\frac{1}{2}$  acres of land on the southeast side of the Blue Star Memorial Highway, about 3,100 feet northeast of Maryland Route 304 in Queen Anne's County, owned by Mr. and Mrs. Charles W. Mulliken, for \$2,650.00, to be used as a garage site in Queen Anne's County.

4.1 acres of land and six-room farm house, located west of and adjacent to the present District Office and garage site on West Road, in Salisbury, owned by Mary P. Morris Lantz and Edward L. Lantz, her husband, of Spring Hill Road, Salisbury, for \$8,000.00.

- 3- The Board confirmed the approval previously given by the individual members to the State Roads Commission, for execution of the following Deeds to:--

French W. Myers and Eleanor B. Myers, his wife, for land in Charles County, in connection with Contract Ch-295X-1-520.

Frank T. Shull and Ann R. Shull, his wife, for land in Prihce George's County, in connection with Contract P-695-2-315.

Arthur George Halverson and Joanne S. Halverson, his wife, for land in Prince George's County, in connection with Contract P-735-1-315, relocation of portion of Maryland Route #4.

STATE TREASURER:

The Board approved the following reports of the State Treasurer, which had been received by the Secretary:

- January 24, 1957 - Subscription to \$1,700,000 United States Treasury Bills (dated 1/24/1957), due 4/25/1957:-  
     \$ 200,000 on a 3.086% basis at 99.220, less discount of \$1,560, or a net cost of \$198,440.001.  
     1,500,000 on a 3.082% basis at 99.221, less discount of \$11,685.00, or a net cost of \$1,488,315.00.  
     Collection of \$2,100,000 United States Treasury Bills, matured 1/24/1957. Original cost \$2,084,565.00; \$15,435.00, interest. Both of the above transactions were for the State Roads Commission-State Highway Construction-Sinking Fund.
- January 24, 1957 - Collection of \$300,000 United States Treasury Bills, matured 1/24/1957. Original cost \$297,795.00; \$2,205.00, interest. State Roads Commission-State Highway Construction Bonds-Second Issue-Sinking Fund account.
- January 24, 1957 - Collection of \$22,000 United States Treasury Bills, matured 1/24/1957. Original cost \$21,838.30; \$161.70, interest. State Roads Commission-County Highway Construction Bond-Second Series-Sinking Fund account.
- January 24, 1957 - Collection of \$23,000 United States Treasury Bills, due 1/24/1957, for State Roads Commission-County Highway Construction Bonds-Third Series, Sinking Fund account.
- January 29, 1957 - Sale of \$3,000,000 United States Treasury Bills, due 2/14/1957, at 99.8586667 on a 3.18% basis, at a discount of \$4,240.00, or a net of \$2,995,760.00. Original cost, \$2,977,320.00.  
     Sale of \$5,000,000 United States Treasury Bills, due 2/21/1957, at 99.7942778 on a 3.22% basis, at a discount of \$10,286.11, or a net of \$4,989,713.89. Original cost, \$4,961,998.00.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

- 1- Court of Appeals Building - Fick Brothers Roofing Co., for Change Order #3 to contract approved July 9, 1956. Skylight work. (item 34) \$375.00  
     Budget Program 06.16.00.02-08.
- 2- State Office Building - C. A. L. Wilson, for installation of duct work. (item 35) 1,070.00 .  
     General Construction Loan of 1949-Item 5.

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information relative to an explosion at Maryland State College, at Princess Anne, on January 24, 1957, in the furnace.
- 2- The Secretary advised the Board that adjustment had been agreed upon, in the amount of \$25.00, in the matter of fire loss on August 14, 1956, at the University of Maryland-College Park.
- 3- Upon the recommendation of the Department of Public Improvements, Item 12, the Board approved execution of Change Order #3, in the amount of \$77.68, to contract between the University of Maryland-Baltimore and Baltimore Contractors, Inc., as authorized August 6, 1956. Fee is applicable to Wm. F. Stone, Jr. Pharmacy Building. Payment is to be made from the General Construction Loan of 1956-Item 160.
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland-College Park, with payment to be made from the funds set forth:

(cont.)

(Un. of Md.)

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General Construction Loan of 1953 - Item 169 --  
 Fabricators Steel Corporation, for material in connection  
 with Remodeling of Old Gymnasium for Use as a Men's  
 Dormitory. Fee-Johannes & Murray (1/14/1957). (11-A) ( \$6,261.00  
 ( 4,400.00

General Construction Loan of 1954 - Item 119 --  
 Certified Builders, Inc., for Change Order #5 to contract  
 approved Sept. 13, 1955. Journalism Building. Credit.  
 Fee - Walton & Madden. (11-C) 142.00

General Construction Loan of 1955 -  
 Item 150 - Reimbursement to Physical Plant, for materials in  
 connection with President's Residence. (11-E) 3,428.58  
 Item 151 - Washington Suburban Sanitary Commission, for six  
 fire hydrants, etc. along University Lane. (7-A) 5,801.63  
 Item 152 - State Roads Commission, for State's share of in-  
 stallation of culvert on University campus at the  
 Route 193 relocation. (item 3) 9,500.00

General Construction Loan of 1956-  
 Item 148 - Certified Buildings, Inc., for Change Order #6 to  
 contract approved Sept. 13, 1955. Fee-Walton and  
 Madden. Journalism Building. (7-B) 13,531.98  
 Eastern Window Shade Co., for shades in Journalism  
 Building. (11-B) 449.00  
 Item 149 - Alexander E. Forrest, for services in December, 1956,  
 in connection with Fire Protection. (11-D) 20.00  
 Item 151 - Reimbursement to Physical Plant for materials bought  
 in connection with Poultry Isolation Laboratory. (11-F) 3,848.03 .

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

- 1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Western Maryland Chronic Disease Hospital:

General Construction Loan of 1955 - Item 48 List 3 \$1,190.30 .

- 2- The Board approved Item 10 of the agenda of the Department of Public Improvements, relative to Western Maryland Chronic Disease Hospital, as follows:

"Reference is made to Item 41-4 of this Department's Agenda of August 6, 1956, concerning appointment of the architectural firm of Tyler, Ketcham and Meyers to modify existing plans and specifications for proposed Employees' Housing at Hagerstown. After complete discussion and examination of the entire project, it is felt that an over-all fee of 5% on the total cost of the project will be a satisfactory payment. This fee takes into consideration the normal duplication fee at 3% on part of the project, the major renovation fee on another phase of the job at slightly under 10%, and a fee of about 6% on site improvements, roads, etc. It is felt that the over-all fee of 5% is a satisfactory average for this type of work involved."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Western Maryland Chronic Disease Hospital, payable from the funds indicated:

General Construction Loan of 1952-Item 23 --  
 Blake Construction Co., Inc., for Change Order 9 to contract  
 approved Sept. 13, 1955. Catch Basin. Fee-Tyler, Ketcham  
 & Myers-Chapman & Lefler. (20-A) \$ 266.81  
 T. R. West, Field Engineer I, for travel until Dec. 1956, and  
 until March 1, 1957. (20-B) 325.00  
 Allocation of funds for the purchase of equipment for hospital  
 at Hagerstown. (item 42) 136,623.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

*Joseph O. McIntosh*  
 Secretary.

